

**UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF NEW YORK**

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UNITED STATES OF AMERICA, :

Plaintiff,

-against-

REAL PROPERTY AND PREMISES KNOWN AS
432 NORTH OAKHURST DRIVE,
CONDOMINIUM UNIT 103, BEVERLY HILLS,
CALIFORNIA 90210, AND ALL PROCEEDS
TRACEABLE THERETO;

REAL PROPERTY AND PREMISES KNOWN AS
432 NORTH OAKHURST DRIVE,
CONDOMINIUM UNIT 203, BEVERLY HILLS,
CALIFORNIA 90210, AND ALL PROCEEDS
TRACEABLE THERETO;

ANY AND ALL FUNDS ON DEPOSIT IN STIFEL
NICOLAUS & CO. ACCOUNT NUMBER ENDING
IN 9142, HELD IN THE NAME OF 7D BUSINESS
BUREAU INC., AND ALL PROCEEDS
TRACEABLE THERETO; and

ANY AND ALL FUNDS ON DEPOSIT IN
CITIZENS BUSINESS BANK ACCOUNT
NUMBER ENDING IN 7135, HELD IN THE
NAME OF 7D BUSINESS BUREAU INC., AND
ALL PROCEEDS TRACABLE THERETO,

Defendants *In Rem*

**DECLARATION OF YULIYA
LUY IN SUPPORT OF
CLAIMANTS 73DT BUSINESS
PROPERTIES, LLC, AND 7D
BUSINESS BUREAU INC.'S
MOTION TO DISMISS**

Civil Action No. 22-CV-7410

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Pursuant to 28 U.S.C. § 1746, I, Yuliya Luy, declare under penalty of perjury of the laws of the United States of America that the following is true to the best of my knowledge, information, and belief:

1. I am a solicitor of Supreme Court of England and Wales, Solicitors Regulation authority number: 504374, currently an associate at the London office of the law firm of Steptoe &

Johnson UK LLP, counsel for Claimants in this action. I am duly qualified as a lawyer in England and Wales, United Kingdom.

2. I submit this declaration in support of 73DT Business Properties, LLC and 7D Business Bureau, Inc.'s motion to dismiss the United States of America's complaint in the above-captioned action. I have personal knowledge of the facts set forth in this declaration.
3. Attached hereto as Exhibit 1 is a true and complete copy of the Divorce Court Decision dated 25 February 2020 in Case No. 755/19592/19. I obtained Exhibit 1 by visiting the public website of the Ukrainian court system at <https://court.gov.ua/fair/> on 13 March 2023, by typing in the name of one of the parties in the Ukrainian language "Терехова Оксана Володимирівна" (translated into English as: Terekhova Oksana Vladimirovna). I then found the divorce case number 755/19592/19 next to this surname, and when I clicked on this reference number, I was directed to the Unified State Register of Court Decisions in Ukraine at <https://reyestr.court.gov.ua/>, where I then downloaded an electronic copy of the divorce court decision.
4. Attached hereto as Exhibit 2 is an English translation of the Divorce Court Decision dated 25 February 2020 in the Case No. 755/19592/19 (Exhibit 1). I certify that I am fluent in English and Ukrainian, and that the Exhibit 2 document is an accurate translation of the Exhibit 2.

Dated: March 14, 2023

London, United Kingdom



YULIYA LUY